

P06000122089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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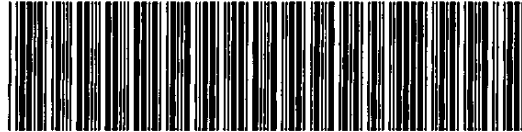
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monster Man, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000122089

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer J. Ator, Esquire
(Name of Contact Person)

Tannebaum Weiss, PL
(Firm/Company)

150 West Flagler Street, Suite 2850
(Address)

Miami, Florida 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer J. Ator, Esquire at (305) 374-7850
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



BRIAN L. TANNEBAUM
DANIEL A. WEISS
JENNIFER J. ATOR
SABRINA D. PUGLISI

November 28, 2006

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Monster Man, Inc.; Energized Vending, Inc.; Sweet Baby Vending, Inc.;
Liquid Vending, Inc.; Under One Roof, LLC; Candy King of America, Inc.

Gentlemen:

Enclosed please find the documents needed in changing the Registered
Office or Registered Agent or Both and a check for each of the referenced
corporations.

Should you have any questions or comments regarding the above, please
feel free to contact me.

Very Truly Yours,

TANNEBAUM WEISS, PL

A handwritten signature in black ink, appearing to read 'Jennifer J. Ator', with a stylized flourish at the end.

Jennifer J. Ator

JJA/sel
Enclosure

Museum Tower
150 West Flagler Street
Penthouse
Miami, Florida 33130
Telephone: (305) 374-7850
Telefax: (305) 374-0081
Toll Free: (866) 374-7850
info@twattorneys.com
www.twattorneys.com

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Monster Man, Inc.
2. The principal office address: 437 NW 97th Avenue; Plantation, Florida 33324
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/21/2006 Document number: P06000122089
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William S. Kramer

2255 Glades Road, Suite 414-E

Boca Raton, Florida 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jennifer J. Ator, Esquire

150 West Flagler Street, Suite 2850

(P.O. Box NOT acceptable)

Miami, Florida 33130

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Cathy Pierce
(Signature of an officer or director)

CATHY PIERCE, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jennifer J. Ator
(Signature of Registered Agent)

11/20/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314